CONSTITUTION OF HONOR OF KINGS SOCIETY, HKU

SECTION 1: NAME OF THE STUDENT SOCIETY

1.1 Official Name:

- **Chinese Name:** 香港大學王者榮耀社
- **English Name:** Honor of Kings Society, HKU (Abbreviation: HOKS, HKU)

1.2 Flagship Tournament & Student-Led Nature:

- The Society shall be the primary organizer of the student esports tournament titled "Pokfulam King's Cup" (PKC / 薄扶林王者杯) for HKU students.
- **Student-Led & Autonomous Nature:** Both the Society and its flagship tournament are completely student-founded, student-managed, and student-run. The Society operates independently without any external commercial ownership, management, or non-HKU involvement.

SECTION 2: OBJECTIVES

The objectives for which the Society is formed shall be:

- **2.1** To promote esports culture and strategic gaming as a platform for developing soft skills, including strategic decision-making, high-pressure communication, and teamwork among HKU students, in alignment with the Educational Aims of HKU.
- **2.2** To organize competitive gaming events, including the "Pokfulam King's Cup" (PKC), exclusively for HKU undergraduate and postgraduate students.
- **2.3** To facilitate social interaction, community building, and networking through non-competitive gatherings and intra-university events for current HKU students.

SECTION 3: SESSION & ACADEMIC YEAR

- **3.1 Session Period:** The session of the Society shall run annually from the conclusion of the Annual General Meeting (AGM) until the conclusion of the next AGM in the following academic year.
- **3.2 Timeline:** The Annual General Meeting (AGM) shall be held annually before the end of April during Term 2 of each academic year.

SECTION 4: MEMBERSHIP & PARTICIPATION ELIGIBILITY

4.1 Membership & Event Eligibility Requirements:

- **Full Membership & Participation:** Open strictly and exclusively to current full-time or part-time undergraduate and postgraduate students of HKU. **All tournament participants, event applicants, and society members must be currently enrolled HKU students.** Non-HKU individuals are strictly ineligible to join the Society or participate in its organized events.

4.2 Terms of Admission & Minimum Membership Requirement:

- Applicants must complete the official membership registration form and pay the prescribed annual membership fee (if applicable).
- The Society shall strictly and at all times maintain a minimum of twenty (20) Full Members.

4.3 Privileges and Rights:

- Full Members shall have the right to attend General Meetings, vote, move or second motions, stand for election, hold office as Executive Committee members, and participate in all Society-exclusive activities and tournaments.

4.4 Membership Fee:

- The annual membership fee shall be determined by the Executive Committee at the beginning of each session and presented at the General Meeting for endorsement.

4.5 Verification of Student Status:

- **Verification Requirement:** The Society shall verify that every applicant for membership, every event applicant and every tournament participant is a currently enrolled undergraduate or postgraduate student of HKU before admitting the person to membership or accepting the person's registration for an activity or tournament.
- **Verification Method:** Verification shall be carried out in accordance with the Society's Student Eligibility Verification Plan. An applicant for membership, or for registration in an activity or tournament, shall submit a photograph of their HKU student card through the Society's registration system, and the Society shall review the photograph manually before confirming the application. The HKU student card shall also be checked at the point of entry to offline activities and tournament matches.
- **Student Card Images:** A student card image shall be used solely to verify that the applicant or participant is a currently enrolled HKU student, and shall be

deleted immediately after the activity or tournament to which it relates has concluded.

- **Consequences:** Where satisfactory proof of HKU student status is not provided, the Society shall refuse the application. Any membership, registration or tournament result obtained through false or misleading information shall be void, and the matter may be dealt with under Section 7.1.

SECTION 5: ORGANIZATION STRUCTURE & GOVERNANCE

5.1 Overall Structure:

- The supreme governing authority of the Society is the General Meeting. The administrative and executive duties shall be delegated to an Executive Committee **composed entirely of currently enrolled HKU students**.

5.2 General Meetings (AGM & EGM):

- **Quorum:** The quorum for any General Meeting (AGM or EGM) shall be 20 Full Members or 10% of the total Full Membership, whichever is higher.
- **Annual General Meeting (AGM):**
    - *Timing:* Held annually before late April.
    - *Notice Period:* At least seven (7) calendar days' written notice must be served to all members prior to the meeting.
    - *Business:* To receive and consider the Annual Functional and Financial Reports, elect the incoming Executive Committee, and discuss constitutional amendments.
- **Extraordinary General Meeting (EGM):**
    - Called by the Executive Committee or upon a written requisition signed by no less than fifteen (15) Full Members.

5.3 Election Procedures:

- **Responsible Party:** The existing Executive Committee shall act as the election authority to handle and oversee all nomination and voting procedures.
- **Nomination Period:** Opens at least fourteen (14) days prior to the AGM and closes seven (7) days before the AGM.
- **Period of Office:** One session (from AGM to AGM).
- **Voting Method:** Elections shall be conducted by secret ballot. A simple majority

(>50%) of valid votes cast by present Full Members shall be required for election.

5.4 Executive Committee & Office-Bearers:

- **Mandatory Size & Eligibility:** At least three (3) members (to comply with CCSO requirements). **All office-bearers and tournament organizers must be current full-time or part-time HKU students.**
- **Positions & Responsibilities:**
    - **Chairperson:** Overall leader, primary administrative liaison with CCSO, and chair of General Meetings.
    - **Internal Vice-Chairperson:** Oversees internal activity coordination, member engagement, and internal events.
    - **External Vice-Chairperson:** Handles external communications (including cooperation with other HKU societies) and inquiries regarding activity sponsorship compliance.
    - **Financial Secretary:** Responsible for budget preparation, accountancy, financial record-keeping, and annual reporting.
    - **General Secretary:** Manages official correspondence, meeting minutes, and mandatory annual filings to CCSO (including AGM minutes and updated membership list within 30 days post-session).

SECTION 6: FINANCE

- **6.1 Funding Sources & Absence of Commercial Control:**
    - Financial resources shall be derived from membership fees, university/CCSO financial subsidies, or voluntary student donations/sponsorships in strict compliance with HKU policy guidelines.
    - The Society shall not accept external commercial funding, sponsorships, or commercial partnerships that compromise its student-led independence.
- **6.2 Budget & Reporting:** The annual budget must be prepared by the Financial Secretary and endorsed by the Executive Committee. An annual financial report shall be presented at the AGM.
- **6.3 CCSO Filing Obligation:** The annual financial report and activity report must be submitted to CCSO within thirty (30) calendar days after the end of each session.

SECTION 7: COMPLAINTS, RESIGNATION, AND DISSOLUTION

7.1 Complaints & Disciplinary Procedures:

- **Grounds:** Violation of this Constitution or non-compliance with the Code of Conduct for Student Organizations at HKU.
- **Procedure:** Investigations shall be conducted by an ad-hoc panel appointed by the Executive Committee following natural justice principles. If a complaint involves an Executive Committee member, that member must recuse themselves from all investigation and decision-making processes.
- **Sanctions:** Sanctions (such as written warnings or temporary suspension of member privileges) require a 2/3 majority vote of the Executive Committee (excluding any recused member).

7.2 Resignation & Vacancy:

- Office-bearers wishing to resign must submit a written notice to the General Secretary at least fourteen (14) calendar days in advance.
- Any mid-term vacancy in the Executive Committee must be filled through an election at an Extraordinary General Meeting (EGM) called for this purpose.

7.3 Dissolution:

- Dissolution shall only occur at an EGM called specifically for this purpose.
- Quorum shall be at least 50% of all Full Members. The motion must be passed by a 3/4 majority of votes cast.
- Any remaining financial assets shall be transferred to another registered HKU student society as endorsed by the General Meeting.

SECTION 8: AMENDMENTS & COMPLIANCE

- **8.1 Amendments:** Amendments to this Constitution must be proposed by the Executive Committee or via a written petition signed by at least fifteen (15) Full Members, requiring endorsement by a 2/3 majority vote cast at an AGM or EGM.
- **8.2 Compliance:** The Society and its members shall strictly comply with the laws of Hong Kong, the Code of Conduct for Student Organizations at HKU, and all university rules. In case of conflict, Hong Kong Laws and HKU Regulations shall prevail.

SECTION 9: NATURE OF ACTIVITIES AND PROHIBITED CONDUCT

- **9.1 Co-curricular, Recreational and Educational Nature:** All activities organized by the Society, including its esports tournaments, viewing parties, tea gatherings and social events, are purely co-curricular, recreational and educational in nature. They are intended to complement the academic life of HKU students by promoting sportsmanship, teamwork, strategic thinking and community building, and they do not confer any academic credit, professional qualification or commercial benefit.
- **9.2 Prohibition of Gambling and Betting:** The Society shall not organize, permit, facilitate, promote or take part in any form of gambling, betting, wagering, lottery, bookmaking, or game of chance played for money or any other valuable consideration, whether conducted online or offline. No member, participant, spectator or any other person shall be permitted to use the name, activities, website, broadcasting channels, funds, equipment or venues of the Society for any such purpose. Participation in every Society activity is free of any stake, wager or bet.
- **9.3 Prizes and Rewards:** All prizes, trophies, medals, souvenirs and in-game rewards awarded by the Society, including the in-game FMVP skin, are tokens of sporting achievement and recognition only. They are awarded solely on the basis of competitive merit, are not derived from any wager or stake, carry no monetary value payable by the Society, and shall not be convertible into money or any other financial benefit.
- **9.4 No Unlawful Activities:** The Society shall not engage in, condone or facilitate any unlawful activity, and shall comply with the laws of Hong Kong, the Code of Conduct for Student Organizations at HKU and all applicable university regulations. Any breach of this Section shall be dealt with under Section 7.1.
- **9.5 Incidental Free Prize Draws:** Nothing in this Section prohibits a free prize draw or lucky draw held purely for recreational purposes at a Society activity, provided that no stake, entry fee, wager or other consideration is required from participants and the prizes are non-transferable souvenirs of nominal value.
- **9.6 Website Points and Prediction Activities:** The website of the Society operates a recreational prediction activity in which users may take part using points credited free of charge through the website. These points cannot be purchased with money, carry no monetary value, and cannot be exchanged for money or for any other financial benefit. They may be redeemed only for non-monetary souvenirs and creative merchandise produced by the Society at its own expense, such as tournament-related and Honor of Kings themed items.

No stake, payment, entry fee or wager of any kind is required to take part, and the activity is not a game of chance played for money or other valuable consideration. The activity does not constitute gambling or betting for the purposes of Section 9.2.

SECTION 10: OFFICIAL LANGUAGES

- **10.1 Official Languages:** The official languages of the Society shall be English and Chinese. Both languages shall enjoy equal status in the affairs of the Society.
- **10.2 Application:** The Constitution, activity rules, membership materials, notices, announcements, reports and other official documents of the Society shall be issued in both English and Chinese where it is reasonably practicable to do so. Where a fully bilingual version is not reasonably practicable for a particular document or announcement, including time-critical notices and materials generated by third-party platforms or game publishers, the Society shall issue the item in one official language and shall provide a translation or a summary in the other official language as soon as it is reasonably practicable.
- **10.3 Interpretation:** In the event of any inconsistency between the English and the Chinese version of any document of the Society, the English version shall prevail, unless that document expressly provides otherwise.

香港大學王者榮耀社　章程（中文譯本）

本章程之中文版本僅供參考，如中英文版本有任何歧異，以英文版本為準。

第一條　學生社團名稱

1.1 正式名稱：

- 中文名稱：香港大學王者榮耀社
- 英文名稱：Honor of Kings Society, HKU（簡稱：HOKS, HKU）

1.2 標誌性賽事及學生主導性質：

本社為校內電競賽事「薄扶林王者杯」（Pokfulam King's Cup，簡稱 PKC）之主要主辦單位，該賽事專為香港大學學生而設。

學生主導及自主性質：本社及其標誌性賽事均由學生創立、由學生管理及由學生營運，完全獨立運作，並無任何校外商業機構擁有、管理或參與。

第二條　宗旨

本社之宗旨如下：

- 2.1 推廣電競文化及策略性遊戲，作為培養香港大學學生軟性技能（包括策略決策、高壓溝通及團隊合作）之平台，並與香港大學之教育目標一致。
- 2.2 為香港大學本科生及研究生舉辦競技性遊戲活動，包括「薄扶林王者杯」（PKC），且僅限該等學生參加。
- 2.3 透過非競技性聚會及校內活動，促進現有香港大學學生之社交互動、社群建立及人際網絡拓展。

第三條　會期及學年

- 3.1 會期：本社之會期為每年會員大會（AGM）結束時起，至下一學年會員大會結束時止。
- 3.2 時間表：會員大會（AGM）須於每學年第二學期結束前、即每年四月底前舉行。

第四條　會員及參與資格

4.1 會員及活動資格要求：

- 正式會員及參與：僅限香港大學現正就讀之全日制或兼讀制本科生及研究生。所有賽事參賽者、活動申請者及本社社員，均須為香港大學現正就讀之學生。非香港大學人士一律不得加入本社或參與本社舉辦之活動。

4.2 入會條件及最低會員人數要求：

- 申請人須填妥正式入會登記表格，並繳付（如適用）指定之年度會費。
- 本社須嚴格並時刻維持最少二十（20）名正式會員。

4.3 會員權利：

- 正式會員有權出席會員大會、投票、提出或附議動議、參選、出任執行委員會成員，並參與本社所有專屬活動及賽事。

4.4 會費：

- 年度會費由執行委員會於每屆會期開始時釐定，並於會員大會中提交通過。

4.5 學生身分核實：

- 核實要求：本社在接納任何入會申請、活動報名或賽事報名之前，須核實申請人為香港大學現正就讀之本科生或研究生。
- 核實方法：核實須按照本社之《香港大學學生資格核實計劃》進行。入會、活動或賽事之申請人須透過本社之報名系統提交香港大學學生證照片，經本社人手審核後方獲確認；申請人亦須於現場活動及賽事之入場時出示香港大學學生證。
- 學生證照片：學生證照片僅用於核實申請人或參加者為香港大學現正就讀之學生，並須於相關活動或賽事結束後立即刪除。
- 後果：如未能提供令人滿意之香港大學學生身分證明，本社須拒絕有關申請。任何以虛假或誤導性資料取得之會籍、報名或賽事成績均屬無效，並可依第 7.1 條處理。

第五條　組織架構及管治

5.1 整體架構：

本社之最高管治機構為會員大會。行政及執行職務由執行委員會負責，該委員會全體成員均須為香港大學現正就讀之學生。

5.2 會員大會（AGM 及 EGM）：

- 法定人數：任何會員大會（AGM 或 EGM）之法定人數為二十（20）名正式會員或全體正式會員之百分之十，以較高者為準。
- 周年會員大會（AGM）：每年四月底前舉行；須於會議前最少七（7）個曆日向全體會員發出書面通知；議程為聽取及審議年度工作報告及財務報告、選舉新一屆執行委員會，以及討論章程修訂事宜。

- 臨時會員大會（EGM）：由執行委員會召開，或應不少於十五（15）名正式會員聯署書面要求而召開。

5.3 選舉程序：

- 負責單位：現屆執行委員會為選舉主管機構，負責處理及監督所有提名及投票程序。
- 提名期：於會員大會前最少十四（14）日開始，並於會員大會前七（7）日結束。
- 任期：一屆會期（由一次會員大會至下一次會員大會）。
- 投票方式：選舉以不記名投票方式進行。候選人須獲得在席正式會員所投有效票之簡單多數（多於 50%）方可當選。

5.4 執行委員會及幹事：

- 人數及資格：最少三（3）名成員（以符合課外活動支援處（CCSO）之要求）。所有幹事及賽事籌辦人員均須為香港大學現正就讀之全日制或兼讀制學生。
- 主席：本社之最高負責人，與課外活動支援處聯絡之主要行政代表，並主持會員大會。
- 內務副主席：負責統籌內部活動協調、會員參與及內部活動。
- 外務副主席：負責對外聯絡（包括與其他香港大學學生社團之合作），以及有關活動贊助合規之查詢。
- 財務秘書：負責編製預算、會計、財務記錄保存及年度報告。
- 總務秘書：負責處理正式通訊、會議紀錄，以及向課外活動支援處提交之法定年度文件（包括會員大會會議紀錄及於會期結束後三十日內提交之最新會員名單）。

第六條　財務

6.1 資金來源及無商業控制：

- 財務資源來自會費、大學／課外活動支援處資助，或學生自願捐款／贊助，並須嚴格遵守香港大學政策指引。
- 本社不得接受任何損害其學生自主性之外部商業資金、贊助或商業合作。
- 6.2 預算及報告：年度預算須由財務秘書編製並經執行委員會通過。年度財務報告須於會員大會中提交。

- 6.3 提交文件之責任：年度財務報告及活動報告須於每屆會期結束後三十（30）個曆日內提交課外活動支援處。

第七條　投訴、辭職及解散

7.1 投訴及紀律程序：

- 理由：違反本章程或不符合《香港大學學生組織行為守則》。
- 程序：調查由執行委員會委任之專責小組按照自然公正原則進行。如投訴涉及執行委員會成員，該成員須就所有調查及決策過程迴避。
- 處分：處分（如書面警告或暫時中止會員權利）須經執行委員會三分之二多數票通過（迴避成員不計在內）。

7.2 辭職及空缺：

- 幹事如欲辭職，須最少提前十四（14）個曆日向總務秘書提交書面通知。
- 執行委員會如有中期空缺，須為此召開臨時會員大會（EGM）進行補選填補。

7.3 解散：

- 解散僅可於專為此目的召開之臨時會員大會中進行。
- 法定人數為全體正式會員之最少百分之五十，動議須獲所投票數之四分之三多數通過。
- 剩餘財務資產須轉交會員大會認可之另一註冊香港大學學生社團。

第八條　修訂及合規

- 8.1 修訂：本章程之修訂須由執行委員會提出，或由最少十五（15）名正式會員書面聯署提出，並須於會員大會或臨時會員大會中獲所投票數之三分之二多數通過。
- 8.2 合規：本社及其成員須嚴格遵守香港法律、《香港大學學生組織行為守則》及所有大學規則。如有衝突，以香港法律及香港大學規例為準。

第九條　活動性質及禁止行為

- 9.1 課外、康樂及教育性質：本社舉辦之所有活動，包括其電競賽事、觀賽派對、茶聚及社交活動，均屬純課外、康樂及教育性質。該等活動旨在透過推廣體育精神、團隊合作、策略思考及社群建立，配合香港大學學生之學術生活，並不授予任何學分、專業資格或商業利益。
- 9.2 禁止賭博及投注：本社不得舉辦、准許、協助、宣傳或參與任何形式之賭博、投注、博彩、獎券、收受賭注，或任何以金錢或其他有價代價進行之博彩

遊戲，無論於線上或線下進行。任何成員、參賽者、觀眾或任何其他人，均不得利用本社之名義、活動、網站、直播頻道、資金、設備或場地作上述用途。參與本社任何活動均不涉及任何賭注、投注或打賭。

- 9.3 獎品及獎勵：本社頒發之所有獎品、獎盃、獎牌、紀念品及遊戲內獎勵（包括遊戲內 FMVP 皮膚），僅為運動成就及表揚之象徵。該等獎項純粹按競技表現頒發，並非來自任何投注或賭注，本社並不就其支付任何金錢價值，亦不得兌換為金錢或任何其他財務利益。

- 9.4 禁止違法活動：本社不得從事、縱容或協助任何違法活動，並須遵守香港法律、《香港大學學生組織行為守則》及所有適用之大學規例。任何違反本條之行為，均依第 7.1 條處理。

- 9.5 免費抽獎之例外：本條並不禁止於本社活動中純為康樂目的而舉行免費抽獎，惟參加者無須支付任何賭注、參加費、投注或其他代價，且獎品須為不可轉讓、價值微薄之紀念品。

- 9.6 網站積分及競猜活動：本社網站設有康樂性質之競猜活動，使用者可使用由網站免費發放之積分參與。該等積分不可以金錢購買，並無金錢價值，亦不可兌換金錢或任何其他財務利益；積分只可兌換本社自費製作、非金錢性質之紀念品及文創周邊（例如賽事及王者榮耀相關物品）。參與競猜無須支付任何賭注、費用、參加費或投注，該活動並非以金錢或其他有價代價進行之博彩遊戲。就第 9.2 條而言，該活動不構成賭博或投注。

第十條　法定語文

- 10.1 法定語文：本社之法定語文為中文及英文。兩種語文在本社事務中享有同等地位。

- 10.2 適用：本章程、活動規則、會員資料、通告、公告、報告及本社其他正式文件，在合理可行之範圍內，均須以中英文兩種語文發出。如某份文件或公告實際上無法提供完整雙語版本（包括時間緊迫之通告，以及由第三方平台或遊戲發行商產生之資料），本社須先以其中一種法定語文發出該文件，並在合理可行之範圍內盡快提供另一種法定語文之譯本或摘要。

- 10.3 解釋：本社任何文件之英文版本與中文版本如有歧異，除該文件另有明確規定外，以英文版本為準。